

Warrant #49

Garrett Buzzell Rita Graf and Daniel Harriman



Garrett Buzzell called the meeting to order at 6:00-pm at the Canaan Town Office for the purpose of conducting a Selectmen's meeting, nominating Rita Graf as chair, Daniel Harriman 2<sup>nd</sup>

Minutes: Rita Graf motions to approve the minutes without reading aloud, Dan Harriman 2<sup>nd</sup>

Fire Department: Fire Chief present with budget

Dan Harriman motions to go into executive session at 6:15pm per 1 MRSA<sup>§</sup>405 (6)(A) to discuss a personnel issue, Rita Graf 2<sup>nd</sup>

Rita Graf motions to come out of executive session at 6:27pm, Dan Harriman 2<sup>nd</sup>

CEO: present to present budget

GA: present with budget

Rita Graf motions to go into executive session at 6:35pm to discuss a poverty abatement, per 1MRSA 405 (6)(F) Dan Harriman 2<sup>nd</sup>

Rita Graf motions to come out of executive session at 6:45pm, Dan Harriman 2<sup>nd</sup>

Rita Graf motions to approve the poverty abatement for 2013 taxes including taxes, interest and lien costs, and effective 1/4/2016 Dan Harriman 2<sup>nd</sup>

New Business: food cupboard budget Pam Hitchcock present

Historical Society budget presented by Rebecca Sumner & Jean Dickey

Rita Graf motions to sign the 2016 Humane Society (Waterville) contract, Dan Harriman 2<sup>nd</sup>

Library: Rita Graf motions to go into executive session at: 7:03pm 1 MRSA<sup>§</sup>405 (6)(A) to discuss a personnel issue, Garrett Buzzell 2<sup>nd</sup>

Rita Graf motions to come out of executive session at 7:05pm, Dan Harriman 2<sup>nd</sup>

Rita Graf motions approving Kim Nelson as the new library assistant, Dan Harriman 2<sup>nd</sup>

Road Commissioner: present

Treasurer: Rita Graf motions to approve the 2 weekly financial reports, Dan Harriman 2<sup>nd</sup>

Rita Graf motions approving the 3 requested vacation days, Dan Harriman 2<sup>nd</sup>

Rita Graf motions to approve the journal entry, Garrett Buzzell 2<sup>nd</sup>

Old Business: Rita Graf motions to approve Randy Huber as the 2016 Spirit of America Volunteer Recipient with the presentation to happen at town meeting March 19, 2016, Dan Harriman 2<sup>nd</sup>

Rita Graf motions to sign the contract with Seacoast Security for the town office to take over before the end of January, Dan Harriman 2<sup>nd</sup>

Warrant #49: Rita Graf motions to approve warrant #49, Dan Harriman 2<sup>nd</sup>

Rita Graf motions to adjourn at 7:24pm, Dan Harriman 2<sup>nd</sup>

Respectfully,  
Betsy Holt  
Selectmen Secretary

